

ARKANSAS ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: FEBRUARY 21, 2008 **LOCATION:** AR State Police Headquarters
#1 State Police Plaza
ADEQ Training Room
Little Rock, Arkansas 72209

COUNCIL MEMBERS PRESENT: Fran Flener, Joe M. Hill, DL Flowers alt. for Colonel Winford Phillips, Chief Ronald Burks alt. for Dan Flowers, Robert A. Parker alt. for Wendy Kelley, Ann Purvis, Col. Joe Moore alt. for Major General William D. Wofford, Laura Shue, Kermit Channell, Carol Roddy alt. for J.D. Gingerich, Rita Shepherd, Teresa Belew, Tammy Harrell alt. for Ken James, Wanda Williams, Sheriff Bobby May.

COUNCIL MEMBERS ABSENT: Megan Cuddy, Bishop Woosley, J.G. Regnier, Dennis Moore, Kent Williams, Chief Percy Wilburn, Loren Ivener, Rick Hart, Norith Ellison, Judge Mary Ann Gunn, Deborah Caspall, Rick Gallagher, David Guntharp, Larry Jegley.

STAFF PRESENT: Denise Luckett-- Office of Alcohol and Drug Abuse Prevention
Gene Smith-- Drug Director's Office

VISITORS: Doris Smith –DF&A
Ryan Black- Arkansas State Crime Laboratory
Chris Harrison-Arkansas State Crime Laboratory

FRAN FLENER CALLED THE MEETING TO ORDER AT 2:35 PM.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting were distributed for review. After a review of the minutes, Carol Roddy made a motion to approve the minutes as presented. Chief Ronald Burks seconded the motion. The motion carried unanimously.

SUB-COMMITTEE REPORTS:

- **Law Enforcement Committee Report:** Chief Ronald Burks reported that the Law Enforcement Committee did not meet.
- **Treatment and Prevention Committee Report:** Joe M. Hill reported that the T& P Committee met and recommended the following programs for approval.

- **Approval of Contracts and Grants for SFY 2009- TREATMENT**

Joe M. Hill distributed the Committee's recommendations for continuing funding for Treatment Programs for SFY 2009. The total amount recommended is \$13,898,412.00. A motion was made by Wanda Williams to approve the recommendations as presented. The motion was seconded by Tammy Harrell. The motion carried unanimously.

The Committee placed a contingency on the following program:

- *Serenity Park, Inc- Make application to SAMHSA for their Recovery Dynamics curriculum to become an evidence-based practice/program. Serenity Park, Inc. provided a copy of a letter dated January 18, 2008 showing that they are contracting with a consultant to provide training for their staff in motivational interviewing techniques, women's trauma and nutrition education.*

- **Approval of Contracts for SFY 2009-DASEP**

Joe M. Hill distributed the Committee's recommendations for continuing funding for DASEP Programs for SFY 2009. The total amount recommended is \$2,868,572.00. A motion was made by Carol Roddy to approve the recommendations as presented. The motion was seconded by Chief Ronald Burks. The motion carried unanimously.

The Committee placed contingencies on the following DASEP Programs:

- *Decision Point, Inc. –Northwest Arkansas Space/Rental Comparables. Northwest Arkansas provided ADAP with a notarized listing of rental comparables in the Northwest Arkansas area.*
- *Southeast Arkansas Behavioral Healthcare System, Inc.-(1) Advertise for a secretary for the Drug and Alcohol Safety Educational Program (DASEP). Must be advertised in a newspaper or other source that has city-wide distribution. Submit proof of advertisement on or before Monday, March 03, 2008.(2) Complete interviews by Monday, March 03, 2008.*

Clarence Perkins, Director, sent a letter of notification that Southeast Arkansas Behavioral Healthcare Systems, Inc. employed a person to work as the secretary for the Drug and Alcohol Safety Educational Program on February 5, 2008.

▪ **Approval of Grants for SFY 2009- PREVENTION**

- Joe M. Hill distributed the Committee's recommendations for the Prevention Services Sub-grant Programs (Competitive Applications) for SFY 2009 funding. The total amount recommended is \$648,540.00. A motion was made by Chief Ronald Burks to approve the recommendations as presented. The motion was seconded by Col. Joe Moore. The motion carried unanimously.

The Committee placed contingencies on the following Competitive Applications: (1) Ozark Mountain Health Network-Reduce the proposed budget of \$57,942 to \$55,000 as required by the RFA. (2) Counseling Services of Eastern Arkansas, Inc. Staff must become prevention certified by June 30, 2008. The program evaluation conducted by someone other than the program staff. (3) Faith Love & Hope Youth Corporation-Submit a revision of the director's salary according to the rules and regulations of state and federal laws, and approved accounting practices.

- Joe M. Hill distributed the Committee's recommendations for the Prevention Resource Centers (4 of 5 years commitment). The total amount recommended is \$1,295,221.30. A motion was made by Wanda Williams to approve the recommendations as presented. The motion was seconded by Rita Shepherd. The motion carried unanimously.

**The Region 12 PRC operated by Southeast Arkansas Economic Development District is surrendering their grant and will not continue after June 30, 2008.*

**The Committee placed contingencies on the following Regional Prevention Resource Centers: (1) Region 2 PRC operated by North Arkansas Partnership for Health Education is to promptly and adequately respond to any and all ADAP requests, ensure 100% compliance with the Synar requirement, attend mandatory ADAP meetings including the quarterly PRC meetings, and provide separate quarterly reports. Make reasonable efforts to establish working coalitions in each county. (2) Region 9 PRC operated by Family Services Agency - Implement as proposed in the continuation application the hiring of 2 full-time equivalent staff. If the PRC hires a part time person rather than a full-time staff, the budget must be reduced accordingly for the difference in time.*

- Joe M. Hill distributed the Committee's recommendations for Prevention Services Continuation funding. These programs are as follows:
(1) PSP Continuation (Year 3 of 3). (2) **YLD Continuation (Year 3 of 3)**.
(3) EC Continuation (Year 3 of 3). (4) Statewide Services. The total amount recommended is \$793,792.00. A motion was made by Carol Roddy to approve the recommendations as presented. The motion was seconded by Rita Shepherd. The motion carried unanimously.

A contingency was placed on the Youth Leadership Development Grant operated by Crowley's Ridge Development Council- In the next fiscal year, the provider is to provide evaluation data on the thirty targeted leadership youth.

▪ **Approval of Grants for SFY 2009- SPF SIG**

- Joe M. Hill distributed the Committee's recommendations for continuing funding of SPF SIG SFY 2009. The total amount recommended is \$2,098,272.00. A motion was made by Rita Shepherd to approve the recommendations as presented. The motion was seconded by Wanda Williams. The motion carried unanimously.
- *The Committee voted not to recommend Drew County (University of Arkansas at Monticello), for further consideration for 02 year continuation.*

OLD BUSINESS: Distribution of Monthly Financial and Utilization Reports:

- **T&P Committee Report:** Joe M. Hill distributed the monthly Providers' Utilization Report. He reported that a majority of the treatment and prevention programs were spending their funds as expected. A motion was made by Rita Shepherd and seconded by Teresa Belew to accept the report. The motion carried unanimously.
- **Law Enforcement Report:** Doris Smith distributed the Drug Law Enforcement Program FY 2007 Federal/State Award Expenditure Summary. She reported that there were no unusual activities and that everyone was spending their funds as expected. A motion was made by Chief Ronald Burks and seconded by Tammy Harrell to accept the report. The motion carried unanimously.

NEW BUSINESS:

- Fran Flener introduced Chris Harrison and Ryan Black, from the State Crime Lab. Chris and Ryan presented to the Council a power point presentation entitled "Substance Abuse Trends". The presentation was well received by the council members. Chairman Flener reiterated that Arkansas was making real progress in the war on drug trafficking interdiction, but there was still much more work to do at the community level.

ANNOUNCEMENTS:

- Fran Flener announced to the Council that she had received notification from the National Drug Control Policy that the State of Arkansas had won the High-Intensity Drug Trafficking Areas (HIDTA) grant award. She further explained what the impact would be for the state's interdiction effort, particularly in illegal drug trafficking activities.
- Fran Flener announced that she would send out announcements of the location/time for the next Alcohol and Drug Abuse Coordinating Council meeting, which is scheduled for March 20, 2008 at 2:30 p.m.

ADJOURNMENT: A motion was made by Chief Ronald Burks to adjourn and seconded by Col. Joe Moore. The meeting was adjourned at 4:40 p.m. The motion carried unanimously.

**Respectfully Submitted,
*Denise Luckett***